

April 10, 2018

The Page County Board of Supervisors met at the courthouse in Clarinda, Iowa on this 10th day of April, 2018 with Jon Herzberg, Chuck Morris, and Alan Armstrong present. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the amended agenda removing the engineer evaluation. Present from the public was John Van Nostrand.

King gave a roads update. He stated blades are out, and others are in the shop. Rock is now being hauled. The crews are cleaning up brush on E Avenue. In the shop the trucks are having the snow wings removed. Tolbert Road was discussed, and the road is going to have more rock placed on it.

On a motion by Armstrong, seconded by Herzberg, the board moved to open the public hearing at 9:00 am. John Van Nostrand was present from the public. The Amended FY18 DOT budget, the DOT 19 budget, and the five year construction program were discussed. No public comments were made. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the amended FY18 DOT budget, the DOT 19 budget, and the five year construction program.

On a motion by Armstrong, seconded by Herzberg, the board moved to go into closed session per chapter 21.5.1(c) regarding pending litigation at 9:38 am. A phone call was placed to Rob Livingston. Herzberg, aye, Morris, aye, Armstrong, aye. On a motion by Herzberg, seconded by Armstrong the board moved out of closed session at 10:12 am. Herzberg, aye, Armstrong, aye, Morris, aye. No action was taken.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes of April 10, 2018.

With no further business, the Board adjourned at 10:45 am and will meet again Tuesday April 17, 2018.

Chuck Morris, Chairman

Page County Board of Supervisors

Melissa Wellhausen

Page County Auditor